

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting Held At Transportation Agency for Monterey County Conference Room 55-B Plaza Circle, Salinas

DRAFT Minutes of Thursday, March 7, 2019

| COMMITTEE MEMBERS | APR 18 | MAY 18 | JUN 18 | AUG 18 | SEP 18 | OCT 18 | NOV 18 | JAN 19 | FEB 19 | MAR 19 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| R. Harary, Carmel-by-the-Sea (S. Friedrichsen) | P | P | P | <i>C</i> | <i>C</i> | P(A) | | <i>C</i> | P | P |
| D. Pick, Del Rey Oaks | P | | | <i>A</i> | <i>A</i> | P | | <i>A</i> | | |
| P. Dobbins Gonzales (M. Sundt) | | P | P | <i>N</i> | <i>N</i> | P | P | <i>N</i> | P | |
| R. Mullane, Greenfield | | | P | <i>C</i> | <i>C</i> | | | <i>C</i> | P(A) | |
| O. Hurtado, King City (S. Adams) | | P | P | <i>E</i> | <i>E</i> | P | P | <i>E</i> | P | P |
| B. McMinn, Marina, Chair (E. Delos Santos) | P | P | P | <i>L</i> | <i>L</i> | | P | <i>L</i> | P | P |
| A. Renny, Monterey (F. Roveri) | P | P(A) | P(A) | <i>L</i> | <i>L</i> | P(A) | P(A) | <i>L</i> | P(A) | P(A) |
| D. Gho, Pacific Grove (M. Brodeur) | P(A) | P | P | <i>E</i> | <i>E</i> | P | P | <i>E</i> | P | P |
| A. Easterling, Salinas, Vice Chair (J. Serrano) | P(A) | P | P | <i>D</i> | <i>D</i> | P(A) | P | <i>D</i> | P | P |
| L. Gomez, Sand City (F. Meuer) | | P | P | | | | | | P(A) | P |
| R. Riedl, Seaside (L. Llantero) | P(A) | P | P | | | P | | | P(A) | |
| D. Wilcox, Soledad (B. Slama, E. Waggoner) | | P(A) | | | | | | | | |
| E. Saavedra, MCPW (R. Martinez) | | P | | | | P(A) | P | | P | P(A) |
| Vacant , Monterey County Economic Development | | | | | | | | | | |
| S. Vienna, AMBAG (H. Adamson) | P(A) | P(A) | | | | P(A) | P(A) | | P(A) | P |
| O. Ochoa-Monroy, Caltrans (K. McClendon) | P(A) | P(A) | P(A) | | | P | | | P(A) | P |
| M. McCluney, CSUMB | P(A) | P(A) | P(A) | | | P(A) | | | | |
| A. Romero, MBUAPCD | | | | | | | | | | |
| J. Brinkmann, FORA (P. Said) | | P | | | | P | | | | |
| L. Rheinheimer, MST (M. Overmeyer) | P | P | P | | | P | P | | P(A) | P |

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|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| D. Hale, Exec. Director | P | | | <i>C</i> | <i>C</i> | | | <i>C</i> | P | P |
| T. Muck, Dep. Exec. Director | P | P | P | <i>A</i> | <i>A</i> | P | P | <i>A</i> | P | P |
| H. Myers, Sr. Transp. Planning Engineer | P | | | <i>N</i> | <i>N</i> | | | <i>N</i> | | |
| M. Zeller, Principal Transp. Planner | P | P | | <i>C</i> | <i>C</i> | P | | <i>C</i> | P | P |
| C. Watson, Principal Transp. Planner | | | | <i>E</i> | <i>E</i> | | | <i>E</i> | | |
| V. Murillo, Transportation Planner | P | P | P | <i>L</i> | <i>L</i> | | | <i>L</i> | | |
| T. Wright, Public Outreach Coordinator | P | P | | <i>L</i> | <i>L</i> | | | <i>L</i> | | |
| G. Leonard, Transportation Planner | | | | <i>E</i> | <i>E</i> | | P | <i>E</i> | | |
| R. Deal, Principal Engineer | P | P | P | <i>D</i> | <i>D</i> | P | P | <i>D</i> | P | |
| A. Green, Assoc. Transportation Planner | P | P | | | | | | | | P |
| S. Castillo, Transportation Planner | | P | | | | P | | | P | |
| L. Williamson, Senior Engineer | | | | | | | | | P | P |

OTHERS PRESENT:

Richard Rosales, Caltrans District 5
Garin Schneider, Caltrans District 5
Kim Hudson, AGC of California

Darron Hill, Caltrans District 5
Jill Leal, Caltrans District 5

1. ROLL CALL

Chair Brian McMinn, City of Marina, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

1.1 ADDITIONS OR CORRECTIONS TO AGENDA

None.

2. PUBLIC COMMENTS

None

3. BEGINNING OF CONSENT AGENDA

Gho/Harary/unanimous

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of February 7, 2019.

END OF CONSENT AGENDA

4. CALTRANS ASSET MANAGEMENT AND STATE HIGHWAY OPERATION AND PROTECTION PROGRAM UPDATE

The Committee received a presentation from Richard Rosales and Darron Hill, Caltrans District 5, on Caltrans Asset Management and State Highway Operation and Protection Program Update.

Caltrans is responsible for maintaining and operating approximately 50,000 lane-miles of the state highway system, the backbone of California's transportation infrastructure. This includes monitoring the condition and operational performance of the highways through periodic inspections, traffic studies, and system analysis.

State law requires the development of a state highway system needs assessment that uses performance targets to estimate current needs. Performance measures and targets are used to track progress and guide state and local agencies towards short, medium, and long-term objectives. The Ten-Year Project Book shows how Caltrans will utilize strong asset management practices to help ensure Caltrans and its partners continue to make the best use of resources by carefully balancing multiple competing needs for infrastructure preservation and improvement.

The Ten-Year Project Book provides a list of the individual projects needed to restore the State Highway System to a condition that meets the performance targets enshrined into law through the Road Repair and Accountability Act of 2017 (Senate Bill 1). The Project Book is a natural extension of the recently adopted California Transportation Asset Management Plan, which prioritizes projects based on their contribution to the overall health of the State Highway System and its many component parts.

The Transportation Asset Management Plan articulates performance targets established by legislation and action by the California Transportation Commission for the four primary Transportation Asset Management Program asset classes: pavement, bridges, culverts, and transportation management systems elements. The performance targets included in Senate Bill 1 direct that over the next ten years, not less than:

98% of pavement on the state highway system must be in good or fair condition;
90% of culverts must be in good or fair condition;
90% of transportation management systems units must be in good condition; and
An additional 500 bridges must be repaired.

Caltrans is requesting that local and regional partners identify any regionally or locally funded projects that Caltrans should be aware of to discuss proposed scope, funding scenarios, delivery timeframes, potential impacts to the State Highway System, and coordination responsibilities. For Caltrans to add a highway project into the State Highway Operations Protection Program workplan it needs to be in the Transportation Agency's Regional Transportation Plan, be in Caltrans Three-Year Workplan, and have an executed cooperative agreement.

Lisa Rheinheimer, Monterey-Salinas Transit, asked if the rumble strip program from the SHOPP can be presented to the Bicycle and Pedestrian Facilities Committee. Richard Rosales responded that he would request that the traffic safety group follow-up to provide a presentation.

5. MEASURE X SAFE ROUTES TO SCHOOL UPDATE

The Committee received a presentation from Ariana Green, Associate Transportation Planner, on the Measure X Safe Routes to School program.

Ms. Green presented that the Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; reduced traffic congestion around schools, and healthier transportation choices for school children and parents.

Goals for Fiscal Year 2019/20 include:

- Launch a comprehensive Measure X Safe Routes to School Website;
- Adopt Mini Grant Program guidelines and develop application forms;
- Kick-off "Every Child: Community-Supported Safe Routes to School" grant work;
- Kick-off Salinas Safe Routes to School Plan (if receive grant award);
- Continue implementing the Education Program serving Salinas Valley, Seaside, Marina and North County;
- Continue to coordinate with stakeholders through Safe Routes to School Taskforce meetings;
- Support Safe Routes to School infrastructure projects in all cities and Monterey County;
- Adopt the Seaside & Marina Safe Routes to School Plan in Spring 2020;
- Apply for Active Transportation Program Cycle 5 and/or provide support to City/County applications.

Brian McMinn, City of Marina, asked if the bike rodeos are coordinated with the local police departments. Ariana Green responded yes.

Lisa Rheinheimer, Monterey-Salinas Transit, asked if part of the education includes putting away electronics. Ariana Green responded yes, the training teaches kids to look for distracted drivers.

Ariana Green asked if the Committee is interested in setting up a process for the Transportation Agency to review and provide comments on Active Transportation Program grant applications. The Committee consensus was that there is interest, and would like information brought back to a future Committee meeting.

6. ANNOUNCEMENTS

Patrick Dobbins, City of Gonzales, announced that on April 3 – 5th is the Public Works Leaders Institute.

Michael Zeller, Principal Transportation Planner, announced that the Senate Bill 1 Local Streets and Roads project lists are due on May 1st. Training for the CalSMART website is available and jurisdictions should reach out to me with questions.

Brian McMinn, City of Marina, announced that the next American Public Works Association meeting is on March 20th at the Santa Cruz Food Lounge. National Public Works Week starts May 19th.

Kim Hudson, Association of General Contractors of California, announced that they are hosting a luncheon on April 17th at the Marina Library.

7. ADJOURN

The meeting was adjourned at 10:30 am.